

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on April 22, 2013 at 9:50 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2<sup>nd</sup> by Masters.

HENRY SCHRADER TILE

Interested parties present were A.J. Fry, Steve Johnson and Garry Brown. Steve Johnson is requesting to connect to the new tile that is currently being installed. He would like to add 23 acres on the west side of State Road 3 and 7 acres on the east side of State Road 3. The Surveyor recommended to the Board to allow the addition of the 23 acres because the tile will be large enough. He did not recommend allowing the 7 acres because of the possibility of overloading the new tile. If the acres are allowed to be added to the watershed, Mr. Johnson would be charged the cost per acre of the current reconstruction project. A. J. Fry and Garry Brown have no problem with the acres being added to the watershed, but feel the money that is collected should then reduce the cost of the reconstruction project which would result in them receiving a refund. The current ordinance that is in place states that the money collected would be put into the Drain Improvement Fund for the tile that the acres are being added to. After much discussion it was decided the ordinance needs to be rewritten which will be handled at a future meeting. A motion was then made by Levi, with a 2<sup>nd</sup> by Masters, to allow Steve Johnson to connect the 23 acres on the west side of State Road 3. Motion carried. Mr. Johnson was also asked to bring in a letter stating he has permission to cross Bill Smith’s property in order to connect to the newly installed county tile. The Board also told Mr. Johnson he would need a letter from Mr. Mahan giving permission to cross his land to connect to the county tile before they would consider allowing him to connect the 7 acres on the east side of State Road 3.

A motion was then made by Levi, with a 2<sup>nd</sup> by Masters, to sign and approve Change Order #2013-01 that states the new tile will bypass the structure. Motion carried. A second motion was made by Levi, with a 2<sup>nd</sup> by Masters to sign and approve Change Order #2013-02 which allows for the reduction of the tile size under State Road 3. Motion carried. A motion was then made by Masters, with a 2<sup>nd</sup> by Levi, to approve having a sub-contractor work through Ramsey Farms Ag Enterprise to bore under State Road 3. Motion carried. These can all be found in the file in the Surveyor’s office.

ZACK SMALL OPEN

There has been a request to do some maintenance work on this open drain. The Surveyor gave his report which can be found in the file in his office. There is currently \$30,000.00 in the account and the maintenance assessment would need to be reinstated to help cover the cost of this proposed project.

ALBERT BRUNE OPEN/ WILLIAM SPRINGER OPEN

Work is needed on both of these open drains. The Surveyor is requesting combining these two drains and then proceeding with a maintenance project. He will bring his proposal to the Board at a future meeting and hearings will then need to be set.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2<sup>nd</sup> by Levi. Motion carried.

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Mark Bacon

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Ken Masters

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Bruce W. Levi